



**MINUTES OF THE SPECIAL JOINT MEETING
OF THE CITY COUNCIL/REDEVELOPMENT
AGENCY OF THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, February 1, 2000, 8:00 p.m.

MEETING

The Special Meeting of the City Council/Redevelopment Agency was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Hilson.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR/CHAIR Cooper
Absent: None

PRESENTATION: Business Recognition Award

The Business Recognition Award for the month of February was presented to Legacy Partners Commercial, Inc., located at 2026 W. Winton Avenue. Legacy Partners is a full service multi-family and commercial real estate company. Originally, the company was founded in 1968 as the Western Region of Lincoln Property Company, a national real estate company. In October, 1998, the western branch of Lincoln Property Company changed its name to Legacy Partners and became an independent corporation. Currently, they manage in excess of 40 million square feet of commercial property and have offices in Hayward and 6 other locations in California, Denver and Salt Lake City. This Award is presented to Legacy Partners Commercial, Inc. in recognition of their contribution to the vitality and economic well being of our community, by developing Bridgeview Tech Park. Accepting the award was Steve Dunn, Vice President of Acquisitions and Development. He accepted the award and thanked the Council for this recognition.

CONSENT

Item 2 was removed for public comment.

1. Approval of Minutes of the Regular City Council meeting of the City Council of January 18, 2000

It was moved by Council Member Ward, seconded by Council Member Jimenez, and unanimously carried to approve the Minutes of the Regular meeting City Council of January 18, 2000.

2. Adoption of Flood Damage Prevention Ordinance

Staff report submitted by City Clerk Reyes, dated February 1, 2000,
was filed.

City Manager Armas reported that this adoption is the result of a public hearing held on January 18, introducing this ordinance in response to federal regulations relating to the flood plain maps.

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Francisco Abrantes, 22815 Alice Street, expressed his concerns regarding the high rate of flood damage insurance costs.

Council Member Dowling asked whether legislators responded to Council's request to extend the deadline for obtaining flood insurance for property owners. It was noted that Mayor Cooper would be providing this information during her Council Report.

It was moved by Council Member Hilson, seconded by Council Member Rodriquez, and unanimously carried to adopt the following:

Ordinance 00-01, An Ordinance Amending Flood Damage Prevention and Flood Plain Management Standards Contained in Chapter 9, Article 4 of the Hayward Municipal Code

3. Authorization for Executive Director of the Redevelopment Agency to Execute Professional Services Contracts for Leasing and Property Management Services at the "B" Street Marketplace

Staff report submitted by Redevelopment Director Bartlett, dated February 1, 2000, was filed.

It was moved by Council/RA Member Ward, seconded by Council/RA Member Jimenez, and unanimously carried to adopt the following:

RA Resolution 00-04, "Resolution Authorizing the Executive Director to Negotiate and Execute an Agreement to Provide Property Management Services and Tenant Lease Agreements for the Retail Space at the B Street Marketplace"

LEGISLATIVE BUSINESS

4. Informational Report Concerning Additional Enhancements to the Police Department's Records and Management Information System

Staff report submitted by Acting Administration Director Davis, dated February 1, 2000, was filed.

Chief Calhoun made the staff presentation describing how the Department has developed an information system infrastructure which utilizes the new Orion records management system to produce various reports that include crime statistics in comparison to the officer work schedule, a departmental overtime expenditure comparison chart, sick leave usage and citizens complaints graphs for the past four years. He demonstrated the various features of the lap-top that will be placed in patrol vehicles for a more effective reporting system. He responded to Council questions.



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City Manager Armas will distribute the comparison rates that were previously presented.

Council Member Henson indicated that the system will provide increased financial savings due to higher efficiency from having lap tops in the patrol cars, and increase officer availability and cost effectiveness by shortening the report writing time.

Council Member Jimenez expressed concern with the operation of the lap top while driving as similar to the use of cell phones by the public while driving.

Chief Calhoun indicated that supervisors will closely monitor the safety and use of equipment while officers are on duty.

Mayor Cooper provided for public input at 8:29 p.m.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on the information that was presented in comparison to the patrol work schedule.

Mayor Cooper closed the time for public input at 8:34 p.m.

No action was required for this agenda item as it was for informational purposes and for the purpose of demonstrating the various functions and features of the Orion System.

5. Request to Seek Grant Funding to Hire Additional Police Officers to Serve as School Traffic Safety Officers

Staff report submitted by Captain Houghtelling, for February 1, 2000, was filed.

Police Chief Calhoun updated the Council on the School Traffic Officer Program, which will focus on the elementary schools. Police visibility will be increased, as will traffic regulation enforcement and student education regarding bike and traffic safety. There will be some intervention as well as expansion of the current programs. A diversion program will be instituted. Funding will be fully offset by new sources as the Department is seeking State grant revenues.

Mayor Cooper opened the public hearing at 8:47 p.m.

Daryl Murphy, 821 Leonardo Way, asked whether speed bumps might help with safety in front of schools. He described his experience as a student at Mt. Eden High School.

Mayor Cooper and Chief Calhoun said they would consider his comments. She thanked him for the suggestion.

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Mayor Cooper closed the public hearing at 8:48 p.m.

Council Member Dowling thanked staff for developing this program to help the schools.

Council Member Henson added that there is more focus at the national level in terms of safety around schools. He encouraged the Department to look into federal funding as well.

It was moved by Council Member Hilson, seconded by Council Member Henson, and unanimously carried to authorize staff to seek grant funding to hire additional police officers to serve as "School Traffic Safety Officers."

PUBLIC COMMENTS

Jason Moreno, 25200 Carlos Bee Boulevard, made comments regarding the quality of life and the value of homes in Hayward.

George H. Godinez, 1418 A Street, Castro Valley, commented against the construction of the extension of Route 238.

Francisco Abrantes, 22815 Alice Street, described an incident related to a police officer.

Frank Goulart, 22248 Main Street, reminded people to register to vote by Monday and announced candidates' nights at various sites. He commented on various public safety needs in neighborhoods. He suggested that increased fees be collected from developers for the good of all.

Council Member Dowling discussed the improvements at the Schafer Park Shopping Center and thanked staff and Council for their part in it.

COUNCIL REPORTS

Mayor Cooper reported that she and Council Member Rodriquez attended the Mayors' conference and witnessed the blizzard in Washington. They met with Senator Feinstein regarding the FEMA issue that was on this evening's agenda. Included in this conversation were Mayor Shelia Young from San Leandro and the Acting Mayor of Sacramento, who expressed the need for a sixty-day extension beyond the FEMA deadline for property owners to obtain the mandatory insurance. The response from the Senator was that FEMA has already made up its mind and this could create a precedent in changing deadlines.

Mayor Cooper informed Senator Feinstein that FEMA was remiss in getting the flood plain maps out and when received, were in error. The group also spoke with staff in Representative Stark's office to put pressure on FEMA bureaucrats and they were open to this suggestion for extending the deadline.

Council Member Henson reported that he was also in Washington to accept the Chairmanship of the National League of Cities Policy Committee. He talked with Attorney General Reno and gave



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her a list of relevant issues for California and also showed flood damage maps.

Council Member Jimenez suggested that Council Member Henson could be of great help in developing the grants discussed in Item 5.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 9:12 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

Angelina Reyes, City Clerk, City of Hayward
Secretary, Redevelopment Agency

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